

BOARD OF PUBLIC WORKS AND SAFETY
December 5, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 5, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the November 28, 2006 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

LUR Utility Extension CR 350 South between Concord Rd and US 52

This being the date and time set to open bids for the LUR Utility Extension CR 350 South between Concord Rd and US 52, the following bids were received and opened:

ATLAS EXCAVATING INC.

West Lafayette, IN

| | |
|---------------|---------------------|
| Base Bid: | \$1,882,240.00 |
| Alternate #1: | \$ 186,760.00 |
| Alternate #2: | \$ <u>91,000.00</u> |

TOTAL BID: \$2,160,000.00

GRADEX INC.

Indianapolis, IN

| | |
|---------------|----------------------|
| Base Bid: | \$2,668,880.00 |
| Alternate #1: | \$ 326,424.00 |
| Alternate #2: | \$ <u>181,200.00</u> |

TOTAL BID: \$3,176,504.00

KREAGER BROTHERS, EXCAVATING INC.

Fort Wayne, IN

| | |
|---------------|---------------------|
| Base Bid: | \$1,859,002.00 |
| Alternate #1: | \$ 94,192.00 |
| Alternate #2: | \$ <u>98,205.00</u> |

TOTAL BID: \$2,051,399.00

VALENTI HELD CONTRACTOR/DEVELOPER INC.

Whitestown, IN

| | |
|---------------|---------------------|
| Base Bid: | \$2,176,000.00 |
| Alternate #1: | \$ 50,260.00 |
| Alternate #2: | <u>\$ 67,766.00</u> |

TOTAL BID: \$2,294,026.00

Mr. Shorter moved to take the bids under advisement for further review. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Ross Road Lift Station Contract B

President Murray stated the bids would remain under advisement.

OLD BUSINESS

Temporary Easement – DF Properties/LUR Utility Extension - Water (Tabled 12/5/2006)

President Murray stated the proposal would remain tabled.

NEW BUSINESS

Community Development

Change Order #1 – Fowler Apartments Sidewalk and Curb Replacement Project

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of Change Order #1 in the amount of \$780.19 from Dimensional Builders for the Fowler Apartments Sidewalk and Curb Replacement Project. Mrs. Jacobsen stated change was necessary to modify the specified curb ramp to meet INDOT standards. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Recommendation of Award - CDBG Agreement with Tippecanoe County Child Care, Inc.

Mrs. Jacobsen presented to the Board and recommended approval of a CDBG Agreement with Tippecanoe County Child Care, Inc. in the amount of \$22,300.00 for Sliding Fee Scale Support for Child Care Services. Mr. Shorter moved for approval. Mr. Childress seconded. Passed with Mr. Henriott abstaining from the vote.

Engineering

Certificate of Completion, Final Waiver of Lien and Guarantee, and Release of Retainage – Lawson Drive Utilities Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee for the Lawson Drive Utilities Project along with a Release of Retainage in the amount of \$8,382.22. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Contract – ATC Associates Inc./Pearl River Lift Station Soil, Groundwater and Air Collection and Analysis

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Contract in the amount of \$32,111.00 with ATC Associates Inc. for the Pearl River Lift Station Soil, Groundwater and Air Collection and Analysis. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Mr. Talley announced that the City of Lafayette was the recipient of the Large Facility Collection System Award for 2006. Mr. Talley informed the Board that this was the first time this award had been given out since 2003.

MISCELLANEOUS

Subdivision Variance – Area Plan Commission/Midtown Subdivision

Robert Gross, R.W. Gross & Associates, presented on behalf of David G. Maitlen, petitioner, a subdivision variance for Board approval for Midtown Subdivision:

1. A variance to waive the required dedication of the additional 5-ft. of right-of-way along 23rd Street for proposed Lot 2.
2. A variance to waive the required dedication of the additional 5-ft. of right-of-way along 24th Street for proposed Lot 1.

Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$791,757.15. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

President announced that Tuesday, December 19, 2006 would be the last Board meeting of the year due to the holidays. The Board meeting for Tuesday, December 26, 2006 has been cancelled.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending November 30, 2006:

| | | | | |
|-------|------------------------------|--------------------|---|-------------|
| 13062 | Gerald J Kalal | 1016 Main St | Permanent sign - Coffee Shop | \$650.00 |
| 13063 | Gerald J Kalal | 1016 Main St | Replacement of 4 front top windows with | \$2,800.00 |
| 13064 | All Phase Electric | 1600 Kepner Dr | Permanent sign - All Phase Electric | \$2,000.00 |
| 13065 | Old National Bank | 140 Creasy Ln S | Even Sign November 22-December 13, | \$25.00 |
| 13066 | Lafayette Noon Optimist Club | 2006 Main St | Event sign November 18-December 15, | \$25.00 |
| 13067 | Cellular Depot | 3602 Cougill Ln | Event sign Cellular Depot - November 28 | \$25.00 |
| 13068 | Wayne Chesterman | 3857 SR 26 E | Sign for Quality Copy Shop Suite B | \$3,550.00 |
| 13069 | Wayne Chesterman | 3857 SR 26 E | Sign for US Post Office Suite D | \$8,018.00 |
| 13070 | Nathan Livengood | 1529 N 15th St | completion of remodel & addition | \$3,000.00 |
| 13071 | Randy Ramsey | 1818 Elmwood Ave | Event sign for Christmas sale 11/29- | \$25.00 |
| 13072 | June C Whitlock | 3009 Prairie Ln | Upgrade & rewire | \$1,400.00 |
| 13073 | Insight Communications | 325 Creasy Ln S | Event sign for job fair | \$25.00 |
| 13074 | DR & K Partners | 101 Creasy Ln N | Upgrade to 200 amp | \$800.00 |
| 13075 | Joseph H Goss | 2025 Charles St | Demolish fire damaged garage | \$0.00 |
| 13076 | Aaron Goodman | 313 Farabee Dr | Event sign for Hot tubs/pool tables | \$25.00 |
| 13077 | Ivan A Wiley | 640 Main St | Total rewire | \$3,000.00 |
| 13078 | Lease One LLC | 3428 Rascal Dr | Foundation only for storage building | \$60,000.00 |
| 13079 | | 313 Farabee Dr | Void | |
| 13080 | Galbrath Properties LLC | 4050 Britt Farm Dr | Interior buildout for Summit Financial | \$15,000.00 |

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (41 issued) 2nd Letter Summary (28 issued) and Ticket Summary (2 issued) from the Ordinance Violations Bureau for the month of November 2006.